



THE CITY OF SAN DIEGO
International Affairs Board

Meeting Minutes:
April 20th, 2010
9:00 a.m.

Economic Growth Services
City of San Diego
202 C Street, 4th Floor
San Diego, CA 92101
(619) 236-6330

Call to Order: The meeting was called to order by Cath DeStefano at 9:15am

Present:

Cath DeStefano
Fred Raafat
Patricia Reeve
Elizabeth Robles

Excused:

Jaalin Cheng
Deborah Flores
Pamela Thorsch
Gloria Cazares

Unexcused:

Walter Lam
Lleana Ovalle
Daniel Abbott
Donovan Geiger
Jason Wells

Guests:

Kathleen Roche-Tansey
David Edick Jr.

Call to Order: Cath Destafano @ 9:05am

Approval of Minutes:

Approval of March & April minutes will be done via email.

Committee Reports:

- **Update Bylaws: Lydia Moreno**

Met with Jaymie Bradford and City Attorney to discuss IAB change to municipal code:

1. City to correspond w/ IAB's proposed changes to by laws
2. Change # of board members from 15 to 11
3. Add ex officio member- President or designee from SD Sister Cities

- **International Breakfast Planning:**

- Rescheduled from May 8th to October 13th, 2010 at 8:00am-9:30am in the Santa Fe Room @ Balboa Park Club
- Cath will work on Catering
- Suggestion for music
- Kathleen will bring up @ San Diego Sister Cities Meeting for suggestions and comp
- Flags from U.N.
- Design of room: Patricia
- Guest Speaker: Possibilities: Mayor, and Jaymie Bradford

Chairs Report:

- **Cath:** Jaalin representing IAB at an ABA sponsored cultural event in May

Announcements:

- Upcoming SDSCI Jalalabab board meeting
- 6/27 Yokohama Society hosting an event for 3 Japanese Navy Ships

Adjournment:

Cath DeStefano adjourned the meeting at 10:05am

Next Meeting:

**May 18th, 2010
202 C Street, 4th Floor
San Diego, CA 92101**

If unable to attend meeting, call Lydia Moreno at 619.236.6320 or email at lmoreno@sandiego.gov
